

# **City of Marietta**

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

# Meeting Agenda CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, August 6, 2012 5:15 PM Council Chamber

# Immediately Following City Council Special Meeting

#### **CALL TO ORDER:**

# **MINUTES:**

**20120746** Regular Meeting - July 9, 2012

Review and approval of the July 9, 2012 regular meeting minutes.

20120642 Executive Session Minutes

Review and approval of the following executive session minutes:

May 7, 2012 Agenda Work Session May 9, 2012 Agenda Review Session

May 30, 2012 Special Called City Council Meeting

# **BUSINESS:**

**20120741** BLW Report

Council Member Jim King gives the Board of Lights and Water (BLW) report for the meeting held on Monday, August 6, 2012.

# 20120727 Board of Lights and Water Appointment - Resident Member

Discussion regarding an appointment to the Board of Lights and Water to fill the expiring term of Charles "Chuck" George, expiring August 10, 2012.

# 20120528 Alcoholic Beverages General Provisions

Review and approval of requested ordinance revisions to 8-8-2-010 "Definitions" and 8-8-2-195 "Minors - Prohibited practices."

# 20120640 Revised Detailed Plan for Manor Park

Motion to approve the revised detailed plan for Manor Park (received 8/2/12) located in Land Lot 1160, District 16, 2nd Section, Marietta, Cobb County, Georgia. The purpose of this revision is to:

- 1. Remove the sidewalk around the perimeter of the community recreation island.
- 2. Remove the segment of sidewalk on the east side of Hunt Street south of Forest Avenue.

#### 20120641 Revised Final Plat for Manor Park

Motion to approve the revised final plat for Manor Park (received 8/2/12) located in Land Lot 1160, District 16, 2nd Section, Marietta, Cobb County, Georgia.

# 20120621 Kennesaw Avenue Historic District

Motion to approve request from the Historic Preservation Commission to pursue a locally designated historic district along Kennesaw Avenue.

In accordance with the Historic Preservation Ordinance, that was revised in March 2010, the Historic Preservation Commission is hereby granted approval from the Mayor and City Council to begin the process to pursue a locally designated historic district along Kennesaw Avenue.

# 20120744 Motion to approve changing AWS meeting time

Motion to approve changing the Monday, November 12, 2012, meeting time to 3:00 p.m.

# 20120682 Vision 20/20 Committee Appointments

Review and approval of appointments to the Vision 20/20 Committee to study Marietta Square improvements.

- 8 members appointed by the Mayor and City Council
- 2 members appointed by the Downtown Marietta Development Authority
- 1 member appointed by the Downtown Branding Project
- 1 member appointed by the churches in the affected downtown area, as defined by the attached map.
  - Ms. Phyllis Miller, Director of Administration at Marietta First Baptist was selected as representative.
- 1 member to be appointed by the Mayor and Council to represent the restaurant operators in the downtown area as defined by the attached map.
- 1 member to be appointed by the Mayor and Council to represent the merchants in the downtown area as defined by the attached map.

# 20120737 Vision Statement

Review and discussion on the Vision Statement for the city.

# 20120742 Draft City Council Agenda

Review and approval of the August 8, 2012, DRAFT City Council Agenda.

#### 20120743 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

# ADJOURNMENT: